

**SECRET**

Approved For Release 2003/04/28 : CIA-RDP68R00530A000100100022-2

*Action Memo*  
Executive Registry  
65-306

**OFFICE OF THE DIRECTOR**

DD/ST# 377-65

Action Memorandum No. A-441

Date 22 January 1965

TO : DCI  
DDCI  
DD/I  
DD/S&T  
D/NIPE

SUBJECT : President's Board Meeting - 4 February 1965

REFERENCE:

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The DCI's appearance before the President's Foreign Intelligence Advisory Board is now confirmed at 3:00 p. m. on Thursday, 4 February. The DCI requested that he cover (1) the Soviet threat (with pictures); (2) the NRO situation; (3) the role of the DCI; and the President's Board requested that he cover the highlights of recent developments in South Vietnam.

The DD/I will be responsible for pulling together the material for items (1) and (4); the DD/S&T for item (2); and D/NIPE for item (3). Please keep me in the channel on this material.

(signed) Lyman B. Kirkpatrick  
Lyman B. Kirkpatrick  
Executive Director

cc: DD/P

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SUSPENSE DATE:

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GROUP 1  
Excluded from automatic  
downgrading and  
declassification